

BOONE COUNTY COUNCIL MINUTES

October 11, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Brent Wheat, Gene Thompson and David Rodgers.

The Council minutes from September 2011 were submitted for approval. Council member Butch Smith made a motion to approve the minutes with amendments and Council member David Rodgers seconded. Motion carried.

RE-APPROPRIATIONS:

CIRCUIT COURT: (No one present)

\$2,100.00 from 0101-232-3000.08 (Juvenile Counseling) to 0101-232-4000.31 (Library)

CCD: (Mike Miller, Courthouse Maintenance Superintendent)

\$2,140.00 from 2391-704-4000.28 (Equipment) to 2391-704-4000.20 (Courthouse/Annex)

Council member Marcia Wilhoite made a motion to approve the reappropriation requests as submitted and Council member Brent Wheat seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

SHERIFF: (Major Mike Nielsen)

Council member Gene Thompson made a motion to approve \$23,168.00 for 0101-005-1000.14 (PT) and Council member Butch Smith seconded. Motion carried.

Council member Debby Shubert made a motion to approve \$129.64 for 0101-005-2000.70 (Inmate Supplies), \$735.06 for 0101-005-3000.02 (Medical) and \$24.61 for 0101-005-3000.12 (Postage) and Council member Brent Wheat seconded. Motion carried.

COMMISSIONERS: (No one present)

Council member Marcia Wilhoite made a motion to approve \$2,970.59 for 0101-068-3000.46 (Boone Co Trails) and Council member Gene Thompson seconded. Motion carried.

JAILMAINTENANCE: (Mike Vaughn, Supervisor)

Council member Debby Shubert made a motion to approve \$1,000.00 for 0101-161-3000.55 (Vehicle/Repair) and Council member Marcia Wilhoite seconded. Motion carried.

COMMUNITY CORRECTIONS – PI: (Kari Ragsdale, Chief Probation Officer)

Council member Butch Smith made a motion to approve \$30,000.00 for 05 48-274-3000.82 (GPS) and Council member Debby Shubert seconded. Motion carried.

HIGHWAY: (Rick Carney, Superintendent)

Council member Marcia Wilhoite made a motion to approve \$15,000.00 for 0702-533-2000.22 (Tires & Tubes) and Council member Debby Shubert seconded. Motion carried.

CCD: (Mike Vaughn, Jail Maintenance Supervisor)

Council member Brent Wheat made a motion to approve \$15,000.00 for 2391-704-4000.24 (Jail Building) and Council member Marcia Wilhoite seconded. Motion carried.

NEW BUSSINESS

Office Manager Tonya Thayer was present to request an amendment to the 2011 salary ordinance for the Prosecutors office. The request was not for additional pay, only to change the funds that certain positions were paid from. Council member Brent Wheat made a motion to approve the amendment and Council member Debby Shubert seconded. Council members voting nay were David Rodgers and Marcia Wilhoite. Motion carried.

County Attorney Bob Clutter requested authorization for an amendment to the existing retirement plan for sheriff deputies, per IRS regulations. He also requested that the Council members authorize Council President Steve Jacob to sign the prepared document on behalf of all members. Council member Gene Thompson made a motion to approved the document and authorize Council President Jacob to sign on behalf of the entire body. Council member Brent Wheat seconded. Motion carried.

Boone County EDC Director Dax Norton updated the Council on the progress of Boone EDC. He informed the Council that leads have been down.

Melody Price, Auditor was present to update the Council on the county's current financial standings. Boone county tax sale is scheduled for October 12, 2011 in the Connie Lamar Room to begin at 9:00 a.m. Treasurer Deanna Willhoite and Auditor Melody Price informed the Council of a proposal for new financial software. This software would be provided by CYMA through GUTS. The start up cost would be \$35,000.00 with a \$12,000.00 annual maintenance fee. It was determined that the County Commissioners are responsible for signing the contract. If the contract is approved the Council will then consider the funding.

OLD BUSINESS: None

PUBLIC COMMENT

Council member Marcia Wilhoite requested that Council members ask questions regarding the 911 issue during the November Council meeting. Each member has previously received information regarding this issue.

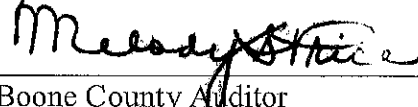
Council member Gene Thompson received an award on behalf of the Town of Zionsville for Local Government Cooperation. The award came from the Indiana Association of Cities and Towns.

With nothing further, Council member Brent Wheat made a motion to adjourn the meeting. Council member Butch Smith seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is November 9, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on 11-9-11
(Date)


Boone County Council President


Boone County Auditor